

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004386

Entity Name: 1145 BARNETT-TCS, LLC

FILED  
Apr 23, 2009  
Secretary of State

**Current Principal Place of Business:**

1675 MARKET STREET, SUITE 207  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1400 N. PROVIDENCE RD.  
BLDG. 1, SUITE 415  
MEDIA, PA 19063

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELMONT INVESTMENT CORP  
1675 MARKET STREET  
SUITE 207  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BELMONT, BARRY J  
Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415  
City-St-Zip: MEDIA, PA 19063

Title: VP ( ) Delete  
Name: MARDINLY, PETER J  
Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415  
City-St-Zip: MEDIA, PA 19063

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER A. MARDINLY

VP

04/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date